BOARD PROCEEDINGS

TWENTY NINTH DAY DECEMBER 23, 2008

The Board of Supervisors met pursuant to adjournment. Present were Jack Plathe, Chair, Don Besch, Eugene Elsbecker, Don McGregor and Pam Wymore. Absent none.

Motion by Elsbecker and 2nd by McGregor to approve the minutes as read. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve the agenda. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by Wymore and 2nd by McGregor to approve the appointment of Steve Young to the Conservation Board, with term expiring December 31, 2013. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Plathe and 2^{nd} by Elsbecker to approve the appointment of Blair Redenius to the Conservation Board, with term expiring December 31, 2012. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to approve the Whittemore Golf Club Liquor Permit. Ayes 5, Navs 0. Motion carried unanimous.

Motion by Wymore and 2nd by Besch to table till December 30, 2008, regarding November 25, 2008, agenda item regarding County Attorney private practice Iowa Code 331.752 1. Ayes 5, Nays 0. Motion carried unanimous.

Linda Vaudt from the Care Team gave an update on the support and assistance given the past year and requested in the budget the same as the past of \$10,000.

Motion by McGregor and 2nd by Besch to table the 10:15 item of appointment of Paul Gronbach as Chief Deputy to 8:30 a.m. December 30, 2008. Ayes 5, Nays 0. Motion carried unanimous.

Bids from Auditors were opened and motion by McGregor and 2nd by Besch to approve the bids from Gardiner Thomsen, 2009, \$30,000, 2010, 31,000, 2011, \$32,000. Other bids were from Hunt, Kain & Associates, P.C. 2009, 32,000, 2010, \$33,500, 2011, \$35,000. The State of Iowa declined to put in a bid as they have their schedule filled. Ayes 5, Nays 0. Motion carried unanimous.

Kossuth Connections gave a presentation on alternative activities for youth and striving to make Kossuth County a safe, healthy, crime and drug free place to work, live and raise children. They ask to be considered in the budget for rent of \$5100.

Kossuth Regional Health Center Management Report was given by Scott Curtis, and can be viewed in the Auditors' Office.

Motion by Besch and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa does hereby authorize and give its permission to Qwest Communications, Des Moines, IA, to install new underground utility service. Work will involve excavating a splice pit and placing a pedestal. Work will be on the west side of P-16(20th Ave) approximately 2800 feet south of highway 18, near the east ½ corner of Section 6, Whittemore Township. Permit number 08-12-49 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona, IA, to install new overhead electric service. Work will involve installation of poles, anchors and conductor. Work will be in the ROW of B40 (210th Street) near the west city limits of the Algona and on the north side Section 10, Cresco Township. Permit number 08-12-50 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Discussion was held with Richard Schiek the County Engineer and projects to be done are:
PROJECT NO.
LOCATION
STP-S-C055(127)—5E-55
P-60(190 Ave.) from LuVerne North
11.3 miles to Highway #18

FM-C055(105) –55-55 Call Park Road from Highway #169 West & North 2.1 miles to Hall Street.

L-P(P-60)-- 73-55 (NEW PAVT) P-60(190 Ave.) from C-12 North 0.7

Miles to Garfield Street

L-RS902—73-55 Old Highway #18 from Wesley East

1.0 miles to Highway #17.

L-RS903—73-55 Old Highway #18 from P-64(210 Ave.)

East 2.6 miles to Wesley

A demonstration of Pictometry was given and discussion was held. This can be secured by a Grant application for two years. A letter of support will be sent to U.S. Congressman Latham.

An update of the Swea City Assisted Living Project was given and their request in the budget is for \$50,000 over a five year period.

On motion adjournment was taken until December 30, 2008.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors